

REGULAR MEETING – TUESDAY, APRIL 6, 2004

REVISED

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance - Invocation	
	2	At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented.	
	3	Information/Discussion/Action to adopt Proclamation No. 04-01 to declare April 2004 as Child Abuse Prevention Awareness and Court Appointed Special Advocate Volunteer Month in Gila County. (Sylvia Kuras, CASA Advocate)	
	4	Update on the Gila County Cattle Growers Association's ongoing efforts to improve the cattle industry in Gila County. (Terry Wheeler)	
	5	Information/Discussion/Action to appoint Ron Christensen to serve on the Board of Directors of the Eastern Arizona Stewardship Center, Inc., an Arizona non-profit organization. (Steve Besich)	
10:30 a.m.	6	Public Hearing - Information/Discussion/Action to adopt Resolution No. 04-04-02 approving Planning and Zoning Department Case No. Z0A-04-01, which amends Gila County's Zoning Ordinance by adding Subsection 103.16, Property Development Plan. (Terry Smith)	
10:40 a.m.	7	Public Hearing - Information/Discussion/Action to adopt Resolution No. 04-04-01 designating Azurite Drive and Pyrite Lane as Country Dirt Roads and accepting said roads into the Gila County Dirt Road Maintenance System. (Steve Sanders)	
	8	Public Hearing – Information/Discussion/Action to adopt Resolution No. 04-04-03 authorizing the submittal of the Gila County Housing Authority Annual Plan for FY 2004, and requesting authorization for the Chairman to sign the applicable certifications. (Patricia Campos)	
	9	CONSENT AGENDA ACTION ITEMS: A. Approval to extend Contract No. 121401-1, Purchase of Used Vehicles, for an additional 24 months. This Contract applies to all five new car dealers located in Gila County. B. Approval to release the following Gila County Republican Committee Precinct Committeemen from their respective precincts, as follows: Ray Leavens - Payson #1; Karen Benjamin – Star Valley; Judy Rolle and Carol Lydic – Zane Grey; and, Mark Jones – Pine-Strawberry; and approval to appoint, as follows: Gary and Bonita Marcenkowski – Roosevelt; Carol Lydic – Star Valley; and Ken O'Dell – Pine-Strawberry.	

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	9	CONSENT AGENDA ACTION ITEMS (continued):	
		C. Approval to appoint Nancy Carol Ellsworth, Linda A. Ortega, Sandra Rae Richardson and Sherry Noel Semrad as Precinct Committeemen to the Gila County Democratic Party.	
		D. Approval of Amendment No. 1 to Intergovernmental Agreement Contract No. HG354349 between the Arizona Department of Health Services, Tobacco Education and Prevention Program, and the Gila County School Superintendent, Tobacco-Free Environments Program, to increase the funding amount by \$1,560 and to adjust the price sheet.	
		E. Approval of a two-year Intergovernmental Agreement and Budget Application for FY 2003-2005 between the Arizona Supreme Court, Administrative Office of the Courts, Juvenile Justice Services Division, and the Gila County Superintendent's Office, to assure receipt of Federal Title monies for the Gila County Juvenile Detention Education Program.	
		F. Approval of an Engineering Systems Full Service Maintenance Agreement with Tucson Blueprint for an OCE 7055 map copier utilized by the Public Works Division in the amount of \$750 for the period March 3, 2004, through March 3, 2005.	
		G. Authorization for the Chairman to sign a Quit Claim Deed which deeds Gila County-owned property to the State of Arizona, by and through its Department of Transportation, which is necessary for the proposed right turn lane from US Highway 60 to the Gila County Courthouse parking lot.	
		H. Approval of an Intergovernmental Agreement between the Nineteen Tribal Nations Workforce Investment Board and Gila County REPAC to provide dislocated worker and rapid response services to members of the Nineteen Tribal Nations Workforce Investment Area through June 30, 2005.	
		I. Approval of Amendment No. 5 to Contract No. E5201006 between the Arizona Department of Economic Security and the Gila County REPAC to increase the reimbursement ceiling to \$378,279 and change the number of FTEs to two.	
		J. Approval of a Low Income Evaporative Cooler Tune-Up and Repair Agreement between Kwik Kool Refrigeration and the Health and Community Services Division, Housing Programs Department, to provide services to 91 citizens who are age 60 and over or those citizens under age 60 with a disability.	

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	9	CONSENT AGENDA ACTION ITEMS (continued): K. Approval of an Intergovernmental Agreement between the Town of Payson and Gila County relating to the Gila County Emergency Management Homeland Security Grant Programs. L. Approval of an Intergovernmental Agreement between the City of Globe and Gila County relating to the Gila County Emergency Management Homeland Security Grant Programs. M. Approval of a request submitted by the Arizona Trappers Association to rent the Fairgrounds Exhibit Hall on February 26-27, 2005, for the Association's annual auction. N. Approval of the March 16, 2004, BOS meeting minutes. O. Approval of February 2004 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace, Clerk of the Superior Court, Gila County Recorder; and, March 2004 monthly departmental activity report submitted by the Globe Regional Constable. P. Approval of finance reports/demands/transfers for the weeks of March 23, 2004, March 30, 2004, and April 6, 2004. (separate handout) Q. Approval of personnel reports/actions for the weeks of March 23, 2004, March 30, 2004, and April 6, 2004.	
	10	Executive Session: Consideration of BHP Copper Inc. and Gila County, et al, TX2004-000348/TAX04-0244 and authorization for the Arizona Attorney General's Office to represent Gila County.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER